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MEMO ENDORSED

May 13, 2008

VIA FACSIMILE

Honorable Colleen McMahon, U.S.D.J.
United States District Court for the
Southern District of New York
500 Pearl Street
New York, NY 10007

Rc: Fezza et al. v. J.P. Morgan Chase & Co., 08 Civ. 3004

Dear Judge McMahon:

As you know, we represent Defendant J.P. Morgan Chase & Co. in the above-referenced matter. We are in receipt of Ms. Rudich's letter of May 13, 2008 concerning Plaintiffs' request for an extension of time to file their opposition to our motion to consolidate this case with Clarke v. J.P. Morgan Chase & Co., 08 CV 2400 and to appoint the attorneys in that case interim co-lead counsel for the consolidated case. Defendant consents to Plaintiffs' request.

Respectfully submitted,

Debra S. Morway

c: Fran L. Rudich, Esq. (Via Facsimile)

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